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Co-Lead Counsel for Plaintiffs

[Additional counsel appear on signature page.]

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

In re QUICKLOGIC CORPORATION
DERIVATIVE LITIGATION

) Lead Case No. C-06-06834-JW

) STIPULATION AND [PROPOSED]
) SCHEDULING ORDER

) This Document Relates To:

) ALL ACTIONS.
)

1 WHEREAS, the parties are continuing their discussions concerning the results of nominal
2 defendant QuickLogic Corporation's review of the company's historical stock option granting
3 practices and related accounting;

4 WHEREAS, counsel for the parties believe that continuing the date for filing the
5 consolidated complaint is appropriate in light of those discussions, and would conserve judicial
6 resources; and

7 WHEREAS, pursuant to stipulated order, the date for filing plaintiffs' consolidated complaint
8 was previously continued to June 1, 2007;

9 IT IS HEREBY STIPULATED AND AGREED, subject to the Court's approval, by and
10 between the undersigned:

11 1. The date for plaintiffs to file their consolidated complaint is continued to July 2,
12 2007.

13 DATED: May 31, 2007

LERACH COUGHLIN STOIA GELLER
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17 /s/
18 JOHN K. GRANT

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15 Co-Lead Counsel for Plaintiffs

16 DATED: May 31, 2007

17 WILSON SONSINI GOODRICH
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IGNACIO E. SALCEDA
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19
20 /s/

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24 *I, John Grant, am the ECF User whose ID and password are being used to file this*
25 *STIPULATION AND [PROPOSED] SCHEDULING ORDER. In compliance with General*
Order 45, X.B., I hereby attest that IGNACIO E. SALCEDA have concurred in this filing.

26
27 /s/

28 JOHN K. GRANT

* * *

ORDER

IT IS SO ORDERED.

The date for plaintiffs to file their consolidated complaint is continued to July 2, 2007.

DATED: June 1 2007



THE HONORABLE JAMES WARE
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on May 31, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on May 31, 2007.

/s/

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

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